Pratik Panels Limited

Corp Off : B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (E), Mumbai - 400 057 (MH)
Tel : 022-2614 8355, [redacted] E-mail : pplby8@gmail.com, website : www.pratikpanels.com
[redacted] CIN No : L36101MH1989PLC317374

Date: 12th January, 2021

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 023.

Dear Sir,

Sub: Intimation of Board meeting for approval of unaudited Financial Results for the quarter ended 31st December, 2020.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 20th January 2021, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Pratik Panels Limited**

Gunwantraj Singhvi
(Managing Director)
DIN: 00218731